

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for November 16, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

## **Action Memorandum**

### **Bloomington Common Council Regular Session**

November 16, 2016 - Council Chambers

7:34pm.

Council President Andy Ruff presided

Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo

Members Absent: None

### **APPROVAL OF MINUTES**

MOTION: It was moved and seconded to approve the minutes of November 2, 2016.

ACTION: The motion was approved by voice vote (Volan abstained).

### **BOARDS AND COMMISSIONS**

MOTION: It was moved and seconded to withdraw the appointments made to the Bloomington Digital Underground Advisory Commission at the last Regular Session on November 2, 2016.

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to withdraw the appointments made to the Telecommunications Commission at the last Regular Session on November 2, 2016.

ACTION: The motion was approved by voice vote (Piedmont-Smith abstained).

### **LEGISLATION FOR SECOND READING**

Resolution 16-14 – A Resolution by the City of Bloomington of the State of Indiana Stating Its Support for the Development of United States Bicycle Route (USBR) 235

MOTION: It was moved and seconded that Resolution 16-14 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-14 be adopted.

ACTION: The motion to adopt Resolution 16-14 received a roll call vote of Ayes: 9, Nays: 0

Ordinance 16-41 – To Establish the Housing Development Fund

MOTION: It was moved and seconded that Ordinance 16-41 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-41 be adopted.

ACTION: The motion to adopt Ordinance 16-41 received a roll call vote of Ayes: 9, Nays: 0,

Ordinance 16-22 – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code (To Establish a Parking Commission)

MOTION: It was moved and seconded that Ordinance 16-22 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-22 be adopted.

ACTION: The motion to adopt Ordinance 16-22 received a roll call vote of Ayes: 9, Nays: 0,

Ordinance 16-24 – To Amend the Zoning Maps from Residential Single Family (RS) and Residential High-Density Multifamily (RH) to Planned Unit Development (PUD) as well as Approve a District Ordinance and Preliminary Plan – Re: 600-630 E. Hillside Drive (Dwellings LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-24 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-24 be adopted.

MOTION: It was moved and seconded that Reasonable Condition 02 be adopted.

ACTION: The motion to adopt Reasonable Condition 02 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 03(a) be adopted.

ACTION: The motion to adopt Reasonable Condition 03(a) received a roll call vote of Ayes: 2 (Granger, Piedmont-Smith), Nays: 7, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 03(b) be adopted.

MOTION: It was moved and seconded to amend Reasonable Condition 03(b).

ACTION: The motion to amend Reasonable Condition 03(b) received a roll call vote of Ayes: 3 (Volan, Piedmont-Smith, Rollo), Nays: 5, Abstain: 1 (Chopra)

ACTION: The motion to adopt Reasonable Condition 03(b) received a roll call vote of Ayes: 7, Nays: 2 (Volan, Chopra), Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 04 be adopted.

ACTION: The motion to adopt Reasonable Condition 04 received a roll call vote of Ayes: 8, Nays: 1 (Sturbaum), Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 05 be adopted.

MOTION: It was moved and seconded to amend Reasonable Condition 05.

ACTION: The motion to amend Reasonable Condition 05 was approved by voice vote.

ACTION: The motion to adopt Reasonable Condition 05 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 06 be adopted.

ACTION: The motion to adopt Reasonable Condition 06 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 07 be adopted.

MOTION: It was moved and seconded to amend Reasonable Condition 07.

ACTION: The motion to amend Reasonable Condition 07 was approved by voice vote.

MOTION: It was moved and seconded to amend Reasonable Condition 07.

ACTION: The motion to amend Reasonable Condition 07 was approved by voice vote.

ACTION: The motion to adopt Reasonable Condition 07 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 08 be adopted.

ACTION: The motion to adopt Reasonable Condition 08 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 09 be adopted.

ACTION: The motion to adopt Reasonable Condition 09 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 10 be adopted.

ACTION: The motion to adopt Reasonable Condition 10 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 11 be adopted.

ACTION: The motion to adopt Reasonable Condition 11 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

MOTION: It was moved and seconded that Reasonable Condition 12 be adopted.

ACTION: The motion to adopt Reasonable Condition 12 received a roll call vote of Ayes: 1 (Rollo), Nays: 7, Abstain: 1 (Volan)

ACTION: The motion to adopt Ordinance 16-24 as changed received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

Ordinance 16-42 – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” –Re: Amending BMC 2.04.050 (Regular Meetings) and BMC 2.04.255 (Committees – Scheduling) to Start Common Council Regular Sessions and Committees of the Whole an Hour Earlier – at 6:30 p.m.

MOTION: It was moved and seconded that Ordinance 16-42 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote of Ayes: 7, Nays: 1 (Piedmont-Smith), Abstain: 1 (Chopra)

MOTION: It was moved and seconded that Ordinance 16-42 be adopted.

ACTION: The motion to adopt Ordinance 16-42 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0

## **FIRST READINGS**

Appropriation Ordinance 16-07 -- To Specially Appropriate from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Parking Facilities Fund, Solid Waste Fund, and Fleet Maintenance Fund; and, Appropriating Additional Funds from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, Rental Inspection Program Fund)

Ordinance 16-43 – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” (Amending Chapter 2.26 (Controller’s Department) to Add Section 2.26.110 Authorizing a Fee Schedule for the Private Rental of City Facilities)

## **COUNCIL SCHEDULE**

## **ADJOURNMENT**

1:28am